

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714639

FILED
Jan 23, 2009
Secretary of State

Entity Name: TYRONE VILLAS, INC., NO. 1, A CONDOMINIUM

Current Principal Place of Business:

7839 38TH PL. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

7839 38TH PL. N.
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

7839 38TH PL. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

7839 38TH PL. N.
ST. PETERSBURG, FL 33709 US

FEI Number: 59-1962238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, VINCENT L
7839 PL NO
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCOX, DOUGLAS
Address: 7812 389TH TERRACE N.
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: DODD, KAREN
Address: 7805 38TH PL N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PT () Delete
Name: POWER, VINCENT
Address: 7807 38TH PL. NO.
City-St-Zip: ST PETERSBURG, FL 00000,

Title: D () Delete
Name: AMBROZ, EUNICE
Address: 7816 38TH TERRACE NO.
City-St-Zip: ST PETERSBURG, FL 00000,

Title: VP () Delete
Name: ELOSHWAY, CHARLES
Address: 7827 38TH TERR N.
City-St-Zip: ST PETERSBURG, FL 00000,

Title: D () Delete
Name: WILSON, GERT
Address: 7802 38TH PLACE N.
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCOX, DOUGLAS
Address: 7812 389TH TERRACE N.
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: S (X) Change () Addition
Name: DODD, KAREN
Address: 7805 38TH PL N
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: PT (X) Change () Addition
Name: POWER, VINCENT
Address: 7807 38TH PL. NO.
City-St-Zip: ST PETERSBURG,, FL 33709 US

Title: D (X) Change () Addition
Name: SWANSON, LYNN
Address: 7822 38TH TERRACE NO.
City-St-Zip: ST PETERSBURG,, FL 33709 US

Title: D (X) Change () Addition
Name: ELOSHWAY, CHARLES
Address: 7827 38TH TERR N.
City-St-Zip: ST PETERSBURG,, FL 33709 US

Title: VP (X) Change () Addition
Name: WILSON, DICK
Address: 7802 38TH PLACE N.
City-St-Zip: SAINT PETERSBURG, FL 33709 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT L POWER

MGR

01/23/2009

Electronic Signature of Signing Officer or Director

Date